



Companies House
— for the record —

363a_(ef)

Annual Return



X8ILECXV

Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **KIND TV LTD**

Company Number: **06346045**

Company Details

Period Ending: **17/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**2 APSLEY WAY
WORTHING
WEST SUSSEX
BN13 3RE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN DAVID RHODES**

Address: **2 APSLEY WAY
WORTHING
WEST SUSSEX
BN13 3RE**

Director 1 :

Name: **RICHARD GREGORY**

Address: **7 SANDY LANE COURT SANDY LANE
WOOLACOMBE
DEVON
EX34 7AR**

Date of Birth: **09/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2009

Name:

RICHARD GREGORY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**